

**Minutes of the Paul Memorial Library
Board of Trustees Meeting of July 31, 2014**

Attending: Kim Crisp, Win Fream, Lee Woodworth, Pam Burch

Meeting opened at 6:40 pm. The minutes of the June meeting were accepted.

Treasurer's Report:

We have \$7,048.50 in our regular account and \$4,664.69 in our donation account

It was voted upon with approval that we transfer \$3,000 from the donation account into the regular account to pay for the new shelving and cabinets.

The new Children's Librarian position has been posted on the New Hampshire Library Jobline, the town website and the library website. Pam has received 4 excellent resumes so far and will start interviewing next week. She will be responsible for initial interviews and final candidates will be seen by the trustees. A sample story time will be presented by those interested in the position.

Fall Library Lecture Series is all scheduled and a handout was provided by Pam.

Win has talked with the electrician about work for the children's room. We agreed that less expensive (under \$100) will be fine since the room is so small. He will call the electrician to schedule the work.

Kim will check in with our carpenter, Brian. He has had some health problems and is behind schedule at the moment. We have paid a \$5,000 deposit for the work.

Friends update from Pam – they met with Larry Arend in this month to discuss the possibility of taking over the Newfields Road Race. Many levels of details are required for this activity! They decided to wait on making a decision until they see how much it will bring in for their organization for the race that took place in May.

The latest fence natural disaster brought back discussion that we should plan for a town warrant article in March to start an emergency fund for such problems.

Pam reported that Summer Reading figures are down this year. Win shared his impressions of our kick-off performer, Linda Peck in June. Pam and Lee agreed.

Pam proposed that we change the library hours starting on Tuesday, September 2nd. Very few patrons are coming in during our morning hours. Traffic starts to pick up around lunchtime and

then two days a week we close at 2:00 pm. A shift to later (but not more) hours will help accommodate the students and working folk. Here is the proposed change:

NOW

Mondays 10-2
Tuesdays 10-4
Wednesdays 10-8
Thursdays 10-5
Fridays 10-2
Saturdays 9-1

NEW

Mondays 12-4
Tuesdays 10-5
Wednesdays 10-7
Thursdays 10-5
Fridays 12-4
Saturdays 9-1

A vote to approve was passed. We will create stickers to put on our color bookmarks to reflect the changes.

At our next meeting in September we should begin planning for the budgeting process.

Next meeting: Tuesday, September 2nd at 6:30 pm.

Respectfully submitted,

Pam Burch